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MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES
OF
THE UNIVERSITY OF CONNECTICUT
Held in Waterbury, December 19, 1962

The meeting was called to order by the Chairman, Mr. Budds, at 10:50 a.m. Those present were:

Mrs. Bailey; Messrs. Bishop, Budds, Donahue, Driscoll, Fuller, Gill, Holt, Ryan and Sanders.

Also present: President Babbidge, Vice Presidents Waugh and Evans, and Mr. Fontane, Supervisor of the Waterbury Branch.

All actions taken at today's meeting were by unanimous vote of those present.

1. On behalf of the Board, Mr. Budds thanked Mr. Fontane for his hospitality.
2. It was VOTED to amend the minutes of the meeting of November 21, 1962 to show, in Section 14 on Page 3099, that the authorization to sell pieces of land to the Willimantic Trust Company and to Stanley-Warner are both to be subject to the usual restrictions on building, on use, and on re-sale. Specifically, it has been the University's practice in selling land to provide that no building be erected on the land without prior approval of the plans by the University, that the uses of the premises must be approved by the University, and that if the owner at any time wishes to sell the property he must give the University a prior right to buy at a price set by three appraisers, one appointed by the University, one by the land owner, and the third by the other two. Mr. Evans

4. Continued

informed the Board that these restrictions are actually included in the deeds in the present cases, and that the Governor has approved the sales. It is expected that title will be transferred within a week or ten days.

The minutes of the meeting of November 21, 1962 were approved with this amendment.

3. President Babbidge expressed his wish to keep the faculties of the University informed as to all important developments, and suggested that he be authorized to transmit to the faculties after each meeting of the Board of Trustees an unofficial resume of such Board actions as might be of interest. The Board VOTED to approve such an arrangement in the interest of improvement of communications. The President is considering the advisability of sending a fairly regular news letter to members of the staff.
4. Mr. Budds reported on the very pleasant reception which he, President Babbidge, and the two Vice Presidents had received at the Governor's budget hearing. The Board was gratified to learn of the Governor's continued interest in the institution, and his wish to be helpful on its problems.
5. Mr. Budds reported that Senator Benton has given the sum of \$12,500 to the University to renew for another five years the Brien McMahon Memorial Lecture Series. The Board VOTED to express its deep appreciation to Mr. Benton for his continued generosity.
6. President Babbidge reminded the Board that the funds provided for the new Law School building had been insufficient to cover the entire project as originally planned, and that it had been necessary to omit the auditorium when the contract was finally awarded. The alumni of the Law School are considering the possibility of introducing legislation in the coming session of the General Assembly which would provide additional funds to make possible the completion of the original plans, and specifically to build an auditorium. President Babbidge has met other representatives of the Law School Alumni, and finds them an excellent group of professional men who are anxious to support the University. They naturally are primarily interested in the School of Law. President Babbidge informed these alumni that the Board of Trustees has approved its capital budget requests and submitted them to the state's fiscal authorities. These requests are consistent with the Board's plans to develop an integrated campus on the West Hartford site, making possible certain savings to the state through the sharing of such facilities as auditorium, dining halls, library, etc. The President did not feel that it is wise to modify the Board's requests, and

6. Continued

hoped that the Law School alumni might be persuaded to support them.

7. THE BOARD VOTED to accept the following scholarships, financial aids and gifts and instructed the President to write appropriate letters of appreciation:

- (1) \$100 Connecticut Association of Soil and Water Conservation Districts Scholarship for 1962-63.
- (2) \$100 Southern Hartford County Artificial Breeding Association to cover William R. Walker Memorial Scholarship for 1962-63.
- (3) \$1500 Dixwell Community House Scholarship to School of Social Work.
- (4) \$75 Fairfield Hall Scholarship for 1962-63.
- (5) \$300 G. B. Fisher Memorial Scholarship for 1962-63.
- (6) \$200 Parent Teacher Association of Connecticut Scholarship for 1962-63.
- (7) \$25 Various donors to John Livieri Memorial Scholarship Fund.
- (8) \$100 Delta Sigma Chapter, Alpha Phi Omega Scholarship for 1962-63.
- (9) \$300 Pan-Albanian Federation of America to provide financial aid to Thomas J. Naumi.
- (10) \$300 George Davis Bivin Foundation, Inc. to provide financial aid to Ralph Holyst.
- (11) \$250 Combustion Engineering, Inc. to be credited to Financial Aid Account.
- (12) \$150 Italian Alliance Clubs of North America to provide financial aid to Alfred Pedemonti.
- (13) \$250 Lebanon Lions Club to provide financial aid to Lorraine Messenger.
- (14) \$100 New Haven Scholarship Fund to provide financial aid to Joseph Santainello.

7. Continued

- (15) \$50 Willimantic Exchange Club to be used exclusively for short term loans to foreign students at the University.
- (16) \$100 New Haven Scholarship Fund to provide financial aid to Joyce Malerba.
- (17) \$200 Essex Lions Club to provide financial aid to Barbara Ek.
- (18) \$100 P. F. Collier, Inc. as a prize scholarship award to Richard Galley for outstanding record as Collier's Encyclopaedia salesman.
- (19) \$193.50 Center Congregational Church Temple Scholarship Fund to provide financial aid to the following:

Charlotte Schuttler Goodby	\$140.00
Hildegard Schuttler	53.50
- (20) \$300 Bloomfield Junior-Senior P. T. A. to provide financial aid to Donna O'Connell.
- (21) \$280 Weyerhaeuser Company Foundation to provide financial aid to Susan Mohr.
- (22) \$250 Warren Harding High School to provide financial aid to Paul Costello.
- (23) \$500 Greenwich High School P. T. A. to provide financial aid to Ronald G. Brander.
- (24) \$100 National Association of Negro Business and Professional Women's Clubs, Inc. to provide financial aid to Gloria Lovelace.
- (25) \$100 Southeastern Massachusetts Druggists Association to provide financial aid to Philip Gallagher.
- (26) \$100 Southeastern Massachusetts Druggists Association to provide financial aid to Ruth L. Millette.
- (27) \$600 Professional Baseball College Scholarship Fund to provide financial aid to Jeffrey Talbot.
- (28) \$150 Connecticut League for Nursing to provide financial aid to Diane Grace.
- (29) \$100 Rocky Hill Lion's Club to provide financial aid to Lois Kalber.

7.. Continued

- (30) \$100 Fraternal Order of Police, Putnam-Danielson Lodge, to provide financial aid to Dale Whalon.
- (31) \$50 Warwick Education Association to provide financial aid to Ann Warburton.
- (32) \$100 Lebanon P. T. A. to provide financial aid to Lorraine Messinger.
- (33) \$700 Elks National Foundation Scholarship Fund to provide financial aid to Mary K. Degnan.
- (34) \$75 Every Woman's Club of New Britain to provide financial aid to Lee Scott.
- (35) \$100 College Club of Hartford to provide financial aid to Darlene P. Orsini.
- (36) \$75 William O'Meara Foundation to provide financial aid to Gertrude O'Neill.
- (37) \$200 The Cuno Foundation to provide financial aid to Florence Modelski.
- (38) \$100 Junior Achievement, Hartford Branch, to provide financial aid to Edward MacDougald.
- (39) \$200 West Hartford Scholarship Fund to provide financial aid to Denise Anne LaCoste.
- (40) \$250 Delta Sigma Theta Sorority to provide financial aid to Mary A. Hutchinson.
- (41) \$200 Never Fail Charity Club to provide financial aid to Mary A. Hutchinson.
- (42) \$200 Bloomfield Junior Womens Club to provide financial aid to Maureen Hills.
- (43) \$350 Bloomfield Lions Club to provide financial aid to Terry W. Goodwin.
- (44) \$125 Rebekah Assembly, I. O. O. F., of Connecticut, to provide financial aid to Cynthia J. Hall.
- (45) \$500 V. F. W. Post #9723 to provide financial aid to Charles Gagne.

7. Continued

- (46) \$150 Simsbury Police Association to provide financial aid to John M. Faivre.
- (47) \$100 Simsbury Education Association to provide financial aid to Elizabeth Chambless.
- (48) \$250 Kiwanis Club of New Britain to provide financial aid to Beverly Brown.
- (49) \$132.35 Congregational House to provide financial aid to Lydia Akesson.
- (50) \$75 United Automobile Workers of America, Local #197, to provide financial aid to Beverly Brown.
- (51) \$100 Omega Psi Phi Fraternity (Tau Iota Chapter) to provide financial aid to John A. Smiley, Jr.
- (52) \$100 Junior Achievement of Windsor Locks to provide financial aid to Paul Wersauckas.
- (53) \$150 Anthony Tse, Cambridge, Massachusetts, to provide financial aid to Pei Tse.
- (54) \$100 Longmeadow Teachers' Club to provide financial aid to Sheila Christie.
- (55) \$50 Market Street Baptist Church of Amesbury, Massachusetts, to provide financial aid to Marcia Merritt.
- (56) \$300 Southington, Lodge No. 1669 to provide financial aid to Gary Smith.
- (57) \$2100 Rhode Island State Scholarship Program to provide financial aid to the following:
- | | |
|----------------------|-------|
| Anne McKinnon | \$500 |
| Ann Warburton | 475 |
| Martha A. Sepe | 500 |
| Meredith E. Redstone | 500 |
| Joan L. Katz | 125 |
- (58) Gift of four volumes to Waterbury Branch Library from Mrs. Joseph Cetta, Waterbury, Connecticut. ✓
- (59) Gift of two watercolors by Herbert Meyer of Dorset, Vermont, from his daughter, Mrs. Marsh, to School of Fine Arts. ✓

7. Continued

- (60) Gift of three hundred 22-week old broiler-type White Plymouth Rock pullets and 36 males to Poultry Science Department from Pilch's Poultry Breeding Farms, Inc., Hazardville, Connecticut. ✓
- (61) Gift of books to Stamford Branch Library, 58 volumes, from John V. Irwin, New Canaan, Connecticut. ✓
- (62) \$45 Irene Voynick, Olin Mathieson Charitable Trust, under the Olin Plan for matching gifts for alumni contributions.
- (63) \$5 Louis A. Moucha, General Electric Foundation Corporate Alumnus Program, Schenectady, New York.
- (64) \$10 Colby W. Young, Aetna Life Affiliated Companies, under Matching and Incentive Grant Program of the Aetna Life, Shaker Heights, Ohio.
- (65) \$10 Aetna Life Affiliated Companies, representing matching grant under Aetna Life Affiliated Companies' Matching and Incentive Grant Program to Aid of Higher Education.
- (66) \$100 New England Paper Merchants Association Scholarship for 1962-63.

8. THE BOARD VOTED to approve the following research projects to be carried on by the University and financed by the agency indicated:

- (1) \$7800 Jarvis Corporation in support of research on improving poultry processing efficiency, under the direction of Poultry Science Department.
- (2) \$500 A. D. Pierce Hatchery, Inc. in support of research on laryngotracheitis under the direction of Animal Diseases Department.
- (3) \$2500 Distillers' Feed Research Council in support of research in Poultry Science Department on the use of distillers' products in the feeding of poultry.
- (4) \$2000 Sterling-Winthrop Research Institute in support of research on capillariasis in chickens, under the direction of Agricultural Experiment Station.
- (5) \$5000 Yantic Grain and Products Company in support of the Big Y Foundation research on poultry nutrition under the direction of Poultry Science Department.

8. Continued

- (6) \$25,000 National Science Foundation in support of research entitled "Study on the Molecular Level of Ribonucleases" under the direction of Dr. Jay S. Roth, Zoology Department.
 - (7) \$500 Berkman Grain Company in support of research on laryngotracheitis, under the direction of Animal Diseases Department.
 - (8) \$2882 Nopco Chemical Company in support of research on dairy nutrition investigations under the direction of Animal Industries Department.
9. President Babbidge reviewed for the Board the agreements which have been reached by the Presidents of the six New England Land-Grant University presidents, in conformity with policies adopted by their six Boards of Trustees in 1948*, for the establishment of regional programs. These agreements are designed to save money for the states by providing educational opportunities for all New England students without the necessity of duplicating programs and facilities in all the states. Students from any New England state, studying in a regional program in Connecticut, are not counted in the out-of-state admission quotas nor are they charged out-of-state fees. They are treated in every way like Connecticut residents. Connecticut students studying in regional programs in other states receive similar treatment.

President Babbidge pointed out that Connecticut has been a heavy "importing" state under these agreements, in part, at least, because relatively few of the programs in other states had been "approved" for residents of Connecticut. He reported that, after consultation with interested parties within the University, he was intending to approve the following programs:

Food Management, Landscape Architecture
and Recreational Leadership at Massachusetts

Hotel Administration at New Hampshire

Dental Hygiene and Journalism at Rhode Island

Medical Electronics at Vermont

Sanitary Engineering at Maine

*See Minutes of the Board of Trustees, March 17, 1948, p.1603, Sec.9.

10. At its November meeting, the Board had approved the appointment of Dr. Eric Stietzel of South Norwalk to the Professional Advisory Committee on the Medical-Dental Schools. Mr. Budds reported that Dr. Stietzel had been unable to accept appointment. The Board members had been polled by telephone, and those who could be reached had approved the substitution of Dr. Bruce Valentine of Abington, Connecticut. Dr. Valentine is a general practitioner.

THE BOARD VOTED to approve the appointment of Dr. Valentine to the Committee in place of Dr. Stietzel.

11. President Babbidge presented a written report from the Medical-Dental School Professional Advisory Committee. A copy of this report is made a part of these minutes. The report gave rise to a lengthy discussion. The President pointed out that the next steps in the program to establish these schools would commit the state irrevocably, and that it was highly important that all parties concerned have a clear understanding of the nature and extent of the commitments. Some members of the Board felt that the time table given in the report was optimistic, and that it might well take one or two years longer before the first class is graduated. There was also considerable discussion of the cost.

THE BOARD VOTED to thank the committee for its helpful and informative report; to accept the report; to authorize the President and the Fiscal Vice President to present the necessary budget estimates to the Governor and to the state's fiscal authorities, indicating that it will be necessary to assure the availability of \$12 million for capital expenditure in the coming biennium, although it is hoped that approximately \$3 million of this sum will be available from non-state sources; to refer the report to the President and his staff for further study; and to authorize the general dissemination of the report. In the discussion of the motion, it was pointed out that the bill to be introduced would authorize the issuance of not to exceed \$12 million in bonds, but that the amount actually issued would be determined by the Governor and the Bond Commission, being reduced below \$12 million by such amount, presumably approximately \$3 million, as becomes available from non-state sources.

12. THE BOARD VOTED to go into executive session for consideration of matters of personnel. In executive session, the Board took the following actions:

(a) The Board accepted the following resignations:

- (1) Herbert Barry III, Assistant Professor of Psychology, effective March 15, 1963.
- (2) Gudrun Jacobsen, Resident Educational Counselor, effective October 31, 1962.

12. Continued

- (3) Thomas R. Owens, Associate Professor of Agricultural Economics, effective November 15, 1962.

(b) The Board approved the following appointments:

- (1) Sue Ann Probert, B.S., Assistant Home Demonstration Agent, Litchfield County, \$5640, November 16, 1962. Replacing Dorothy McMahon.
- (2) Avis B. Ryder, Resident Educational Counselor, \$2820, November 12, 1962. Replacing Isobel Hickey.
- (3) Mary Gustava Sandin, B.S., Assistant Club Agent, New London County, January 1, 1963. Replacing Jessie Hazen.

(c) The Board approved the following retirement:

- (1) Laurence J. Ackerman, Dean, School of Business Administration, effective July 1, 1963. Approximately twenty-two years of service.
- (2) Paul L. Putnam, Head, Department of Agricultural Economics and Farm Management, effective July 31, 1963. Approximately forty years of service.

The President was requested to initiate the appropriate forms and to express to these individuals, on behalf of the Board, sincere appreciation for the services they have rendered to the University and to the State.

Several members of the Board commented on the distinguished service of Dean Ackerman. The Board noted the fact that Professor Putnam has served the University longer than any other member of the present professional staff.

(d) The Board voted to receive and place on file the following requests for leave of absence:

- (1) Norman Davis, Assistant Professor of Zoology, sabbatic leave for academic year 1963-64. To do research under the auspices of the U.S. Naval Research Unit in Egypt.
- (2) Rudy Favretti, Assistant Professor of Horticulture, sabbatic leave for six months commencing October 1, 1963. Study for Master's Degree.
- (3) Harold E. Griffin, Jr., Assistant Professor of Accounting, sick leave with pay February 1, 1962 through May 31, 1962.

12. Continued

- (4) Bernhard Linnevold, Assistant Professor of Political Science, sick leave with pay September 21, 1962 through October 20, 1962.
 - (5) Marion K. Mabey, Instructor in English, Waterbury Branch, special leave of absence with pay September 16, 1962 through September 30, 1962.
 - (6) Bessie W. Morrison, Research Assistant I, Plant Science, sick leave with pay September 5, 1962 through October 29, 1962.
 - (7) Wayne N. Plastridge, Professor of Animal Diseases, special leave with pay for one month starting February 1, 1963. Research at Laboratories Division of the Florida Livestock Board.
 - (8) Milton Stern, Associate Professor of English, sick leave with pay October 23, 1962 through November 7, 1962.
 - (9) Robert L. Stutz, Associate Professor of Industrial Administration, sabbatic leave for second semester of academic year 1963-64. Advanced research.
 - (10) Marion Watson, County Club Agent, Middlesex County, sick leave with pay for the month of November, 1962.
- (e) The Board discussed the special problem of the level of salaries in the Medical-Dental Schools. The President felt the need of some guidance in this matter as he faces the appointments of the deans of the two schools. The Board felt that it was unwise to establish specific salaries for these positions at this time, but advised the President in general terms.

13. No other business appearing, the meeting was adjourned at 12:45 p.m. Following adjournment, the Board met for lunch with a special Commission, appointed under the authority of the General Assembly to study the need for a branch of the University in the southeastern part of the state. The Board thus had an opportunity to become conversant with the thinking of the members of that Commission, which is to make its report to the Governor by the end of this month.

Respectfully submitted,

J. Ray Ryan,
Secretary